



COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY

1955 Workman Mill Road, Whittier, CA 90601-1400
Mailing Address: P.O. Box 4998, Whittier, CA 90607-4998
Telephone: (562) 699-7411, FAX: (562) 699-5422
www.lacsd.org

GRACE ROBINSON CHAN
Chief Engineer and General Manager

August 31, 2012

File: 31-150.13.10

Board of Directors
County Sanitation District No. 27
of Los Angeles County

Directors:

The consolidated agenda includes the following items for the regular meeting of the Board of Directors of the District meeting Tuesday, September 18, 2012.

1. Minutes. Copies of the minutes have been provided to each of the Directors.
2. Departmental Invoices. A departmental invoice is an internal document that transfers each District's proportionate share of expenditures made by District No. 2, the administrative District, on behalf of the participating Districts in accordance with authority granted through joint agreements. During the month, charges are made to a clearing account which is administered by District No. 2 and then are distributed at month end according to said agreements.
3. Adoption of Standard Specifications for Public Works Construction, 2012 Edition, the District Amendments thereto, and Standard Drawings for Construction dated September 2012. The *Standard Specifications for Public Works Construction*, commonly known as the "Greenbook", is written by a committee of contractors, utilities, and public agencies, including the Sanitation Districts. The 2012 edition, which replaces the 2009 edition, is now available. The new edition reflects editorial changes and updates construction specifications to meet current practices. The *District Amendments* address specific construction practices pertaining to wastewater and solid waste management projects as well as contractual provisions pertinent to District construction activity. The *Standard Drawings for Construction* contain details of items commonly used in District construction projects. It is recommended that the 2012 edition be adopted.

Very truly yours,

Grace Robinson Chan

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Enclosures

Notice and Agenda

REGULAR MEETING — BOARD OF DIRECTORS — COUNTY SANITATION DISTRICT NO. 27

To be held in the HEARING ROOM
OF THE BOARD OF SUPERVISORS
Kenneth Hahn Hall of Administration, Los Angeles, California

TUESDAY		September 18, 2012		At 9:30 A.M.
ANTONOVICH	KNABE	YAROSLAVSKY (Chairperson)	MOLINA	RIDLEY-THOMAS

1. Recommendation: Approve minutes of the regular meeting held June 12, 2012.

2. Recommendation: Approve departmental invoices as follows:

	<u>May 2012</u>	<u>June 2012</u>	<u>July 2012</u>
District No. 27 (3)	\$29,097.91	\$46,993.43	\$30,187.59

3. Recommendation: Adopt *Standard Specifications for Public Works Construction, 2012 Edition*, the *District Amendments* thereto, and *Standard Drawings for Construction* dated September 2012.

Adjourn

COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY
DEPARTMENTAL INVOICE
FOR THE MONTH ENDED 5/31/2012

To:	<u>County Sanitation District No. 27</u> (Org. Receiving Services)	Date Service Accrued:	<u>May 31, 2012</u>
From:	<u>County Sanitation District No. 2</u> (Org. Providing Services)	Date Prepared:	<u>June 20, 2012</u>

DESCRIPTION

District No. 27 share of expenditures made by District No. 2, the administrative District, in accordance with the authority granted through the approved annual budget and applicable Joint Powers Agreement:

DEBIT:

Operation & Maintenance	\$ 4,582.31
Joint Administration - Capital	7.93
Local - Capital	24,507.67

Total of all charges	<u>\$ 29,097.91</u>
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Recap 44

Document No.	<u>597</u>	Date Board Approved:	<u></u>
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COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY
DEPARTMENTAL INVOICE
FOR THE MONTH ENDED 6/30/2012

To: County Sanitation District No. 27
(Org. Receiving Services)

Date Service Accrued: June 30, 2012

From: County Sanitation District No. 2
(Org. Providing Services)

Date Prepared: July 13, 2012

DESCRIPTION

District No. 27 share of expenditures made by District No. 2, the administrative District, in accordance with the authority granted through the approved annual budget and applicable Joint Powers Agreement:

DEBIT:

Operation & Maintenance	\$ 5,106.24
Joint Administration - Capital	1.66
Local - Capital	41,885.53

Total of all charges	<u>\$ 46,993.43</u>
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Recap 48

Document No. 635

Date Board Approved: _____

COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY
DEPARTMENTAL INVOICE
FOR THE MONTH ENDED 7/31/2012

To: County Sanitation District No. 27
(Org. Receiving Services)

Date Service Accrued: July 31, 2012

From: County Sanitation District No. 2
(Org. Providing Services)

Date Prepared: August 15, 2012

DESCRIPTION

District No. 27 share of estimated expenditures made by District No. 2, the administrative District, in accordance with the authority granted through the approved annual budget and applicable Joint Powers Agreement:

DEBIT:

Operation & Maintenance	\$ 4,920.10
Joint Administration - Capital	4.64
Local - Capital	25,262.85

Total of all charges	<u>\$ 30,187.59</u>
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Recap 4

Document No. 18

Date Board Approved: _____